

# **MEETING POSTING**

#### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

#### RECEIVED

2015 DEC 31 AM 10:13 NANTUCKET TOWN CLERK Posting Number:981

| Committee/Board/s                          | BOARD OF SELECTMEN/COUNTY COMMISSIONERS                                                                                            |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Day, Date, and Time                        | WEDNESDAY, JANUARY 6, 2016 AT 5:00 PM                                                                                              |
| Location / Address                         | PSF ADMINISTRATIVE CONFERENCE ROOM, 4 FAIRGROUNDS ROAD                                                                             |
| Signature of Chair or<br>Authorized Person | ERIKA MOONEY                                                                                                                       |
| WARNING:                                   | IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD! |

# **AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

### I. CONVENE IN OPEN SESSION

# II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)

- 1. Purpose 6: To Consider the Value of Real Property with Regard to Baxter Road Bluff Walk, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Board of Selectmen/County Commissioners; and Purpose 3: To Discuss Strategy with Respect to Potential Litigation with Regard to Baxter Road Bluff Walk, where an Open Meeting May have a Detrimental Effect on the Litigation Position of the Board of Selectmen/County Commissioners.
- 2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding Industrial Park, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Board of Selectmen/County Commissioners.
- 3. Approval of Minutes of August 5, 2015 at 5:00 PM.

### III. ADJOURNMENT